



**THE COMMITTEE ON THE ENVIRONMENT
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**COUNCILMEMBER DAVID ALVAREZ, CHAIR
COUNCILMEMBER CHRIS CATE, VICE CHAIR
COUNCILMEMBER TODD GLORIA
COUNCILMEMBER SCOTT SHERMAN**

**ACTIONS FOR THE COMMITTEE MEETING OF
THURSDAY, APRIL 14, 2016, AT 2:00 P.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

**For Information, contact Kevin Smith, Council Committee Consultant
Email: kssmith@sandiego.gov or Phone: (619) 236-6688**

Committee members present: Alvarez, Cate, Sherman, Gloria

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

March 17, 2016

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT: Chair Alvarez announced the next meeting of the Climate Action Plan Implementation Working Group, would take place on May 6, 2016.

REQUESTS FOR CONTINUANCE: None

CONSENT AGENDA:

- ITEM-1: Review report from the Public Utilities Department regarding STATE WATER BOARD CLEAN WATER STATE REVOLVING FUND FINANCING AGREEMENT FOR THE ADVANCED METERING INFRASTRUCTURE PROJECT

Motion by Councilmember Sherman to recommend Council introduce the ordinance.
Second by Councilmember Cate.

Passed by the following vote:
Yea: Alvarez, Cate, Sherman, Gloria
Nay: None
Recused: None
Not Present: None

- ITEM-2: Review report from the Public Utilities Department regarding STATE WATER BOARD DRINKING WATER STATE REVOLVING FUND FINANCING AGREEMENTS FOR VARIOUS WATER FUND PROJECTS

Motion by Councilmember Sherman to recommend Council introduce the ordinance.
Second by Councilmember Cate.

Passed by the following vote:
Yea: Alvarez, Cate, Sherman, Gloria
Nay: None
Recused: None
Not Present: None

- ITEM-3: Review report from the Public Utilities Department requesting Council approval for AUTHORIZATION TO AWARD A CONTRACT WITH VULCAN MATERIALS COMPANY (BID# 10058074-16-L) TO PROVIDE A DISPOSAL SITE FOR EXCAVATED MATERIALS

Motion by Councilmember Sherman to recommend Council adopt the resolution. Second by Councilmember Cate.

Passed by the following vote:
Yea: Alvarez, Cate, Sherman, Gloria
Nay: None
Recused: None
Not Present: None

- ITEM-4: Review report from the Environmental Services Department regarding AS NEEDED ENVIRONMENTAL CONSULTANT SERVICES AGREEMENT

WITH NINYO & MOORE RELATED TO SITE ASSESSMENT AND
MITIGATION ACTIVITIES (H156457)

Motion by Councilmember Sherman to recommend Council adopt the resolution. Second by Councilmember Cate.

Passed by the following vote:
Yea: Alvarez, Cate, Sherman, Gloria
Nay: None
Recused: None
Not Present: None

- ITEM-5: Review report from the Environmental Services Department regarding AS-NEEDED CONSULTANT AGREEMENT WITH GEOSYNTEC CONSULTANTS, INC. FOR DISPOSAL SITE WATER MONITORING SERVICES

Motion by Councilmember Sherman to recommend Council adopt the resolution. Second by Councilmember Cate.

Passed by the following vote:
Yea: Alvarez, Cate, Sherman, Gloria
Nay: None
Recused: None
Not Present: None

DISCUSSION AGENDA:

- ITEM-6: Review report from the Independent Rates Oversight Committee (IROC) regarding 2015 YEAR-END REPORT AND 2016 WORK PLAN

Motion by Councilmember Sherman to receive the FY 2015 Year-End Report and FY 2017 Work Plan from IROC. Second by Chair Alvarez.

Passed by the following vote:
Yea: Alvarez, Cate, Sherman, Gloria
Nay: None
Recused: None
Not Present: None

INFORMATION AGENDA:

- ITEM-7: Review report from the Public Utilities Department regarding WATER USE RESTRICTIONS AND CONSERVATION UPDATE

This is an informational item only, no action required by the Committee.

ITEM-8: Review report from Transportation and Storm Water Department regarding
STORM CHANNEL AND STORM DRAIN MAINTENANCE EFFORTS

This is an informational item only, no action required by the Committee.

A handwritten signature in blue ink, appearing to read "David Alvarez". The signature is fluid and cursive, with the first name "David" and the last name "Alvarez" clearly distinguishable.

David Alvarez
Chair